

Wireless 911 Advisory Board Meeting

October 21, 2020 at 1000 AM at
1200 N Street 300 the Atrium
Lincoln, NE 68509
PSC Hearing Room

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for an access code.

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

Roll Call:

Consideration of minutes: from the August 19, 2020 meeting

Old Business: Director Sankey – Updates

- ECaTS
- RFP ESINet and Core Services
- Regionalization
- Funding Proposal Update

New Business: Recommendation of approval of Perkins County becoming a 911 Service System Funded PSAP

PSAP funding Requests:

Butler County – Wahltek NexLog Recorder maintenance/License

Cass County – Mapping Software JDS CAD Interface

Cass County – NICE Logging Recorder

Cedar County – Third 911 Station Computer/Monitor/License

Chase County - Computers and Monitors for 911 stations

Cheyenne County – Text to 911

Cheyenne County – Firewall Installation for 911 Center

Clay County – Geo Comm APL, mapping project, CAD, computers

Dodge County – GeoComm Edge Matching

Franklin County – Generator for 911 Equipment

Hitchcock County – GIS Data Hub Mapping Project

Saunders County – Motorola Ali spill GeoComm and CAD

Scotts Bluff County – Text to 911

Thurston County – CPE ECW amend order from Viper

York County – Analog Card for Logging Recorder

Status Reports Distributed:

Fund Balance:

Board Recommendation on Wireless Surcharge

Board Member Comment:

Public Comment:

Schedule Next Meeting:

Adjourn: